

**GREATER MONCTON WASTEWATER COMMISSION  
APPROVED MINUTES OF REGULAR MEETING**

**DATE:** Thursday, June 21, 2018 at 6:17 p.m.  
At the TransAqua Riverview Operations Centre Boardroom

**IN ATTENDANCE:** David Muir, Chair  
Jennifer Dingman, Treasurer  
Chanel Michaud, Commissioner  
Bryan Inglis, Commissioner (via teleconference)  
Kevin Rice, General Manager

**ABSENT:** Michel Desjardins, Secretary  
Mylène Roy, Commissioner

**1. Chairman's remarks and approval of Agenda**

The Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

**Moved by:** Chanel Michaud

**Seconded by:** Jennifer Dingman

MOTION CARRIED

**2. Approval of Meeting Minutes**

**2.1** Minutes of Regular Meeting – May 17, 2018

Motion:

That the Minutes be approved as presented.

**Moved by:** Bryan Inglis

**Seconded by:** Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 17 mai 2018

Motion:

That the French Minutes be approved as presented.

**Moved by:** Chanel Michaud

**Seconded by:** Jennifer Dingman

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for May 2018.

Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – June 2018

4.3 GMWC Visitor and Contractor Sign-In Sign-Out Policy Review

Motion:

That the Commission receive and file all Reports in the Consent Agenda.

**Moved by:** Jennifer Dingman

**Seconded by:** Chanel Michaud

MOTION CARRIED

5. **Submissions by Commissioners**

5.1 No items this month

## 6. Business Matters

### 6.1 WWTF Upgrades Phase 3 and 4 Excavation and Backfilling Contract Award

Motion: That the Commission award the WWTF Upgrades Phase 3 and 4 Excavation and Backfilling Contract to the low bidder “Phillips Brothers Excavating Ltd.” for the total price of **\$588,730.00** (not including HST) in accordance with their bid received on June 15, 2018 and with the understanding that some of the items are based on unit prices and final payment amount to be determined from field measurements and authorize the General Manager to administer and make payments associated with this contract.

**Moved by**: Chanel Michaud

**Seconded by**: Jennifer Dingman

MOTION CARRIED

## 7. Consideration of Issues Separated from the Consent Agenda

None

## 8. Supplemental Agenda

None

## 9. Items arising from the Private Meeting

None

## 10. Information Items

- 10.1 Approved Minutes of the Technical Committee meeting of February 14, 2018
- 10.2 T&T Article: Airport looking for ways to stop chemical leakage (May 18, 2018)
- 10.3 Report on Attendance to the 2018 CNAM Conference
- 10.4 Report on Attendance to 2018 CWWA Window on Ottawa Conference

## 11. Adjournment

Motion: That the meeting be adjourned.

**Moved by:** Jennifer Dingman

**Seconded by:** Chanel Michaud

MOTION CARRIED

The meeting adjourned at 6:46 p.m.

**Next meeting – July 19, 2018**